

**214 APPLICATION – SMITCOMS, INC.
ATTACHMENTS AND CERTIFICATIONS
AND APPLICANT’S REQUEST FOR STREAMLINE PROCESSING**

(Attachment 2)

Response to Question 14

As noted in Attachment 1, SMITCOMS, INC. is a wholly owned subsidiary of SMITCOMS, NV (or SMITCOMS, Inc.), a foreign carrier providing service to the Island Territory of St. Maarten, Netherlands Antilles. The name, address, citizenship and principal business of Applicant’s parent is as follows:

Name	SMITCOMS, NV
Address	Dr. A.C. Wathey Cruise & Cargo Facilities P. O. Box 5379, Pointe Blanche St. Maarten, Netherlands Antilles
Domicile	St. Maarten, Netherlands Antilles (Liability Company)
Principal Place of Business	St. Maarten, Netherlands Antilles

As reflected in the minutes of its meeting of May 26, 2003, held in St. Maarten, NA, and authorizing its 214 request, the following persons are members of the Board of Directors of SMITCOMS, INC.

Mr. Joseph Emanuel Richardson, Chairman
Mrs. Peggy-Ann Marguerite Brandon
Mr. Jan Jacob Beaujon
Mr. Rudolf Alfred Hoeve
Mr. Bernard Augustin Vlaun
Mr. Franklin Antonio Meyers
Mr. Denis Anthony Panthophlet

The aforementioned are all citizens of the Netherlands Antilles,¹ and reside in the Island Territory of St. Maarten.

The Board members set out above are also Board members of the parent company, SMITCOMS, NV, all with similar terms of service, and staggered in periods of duration.

¹ Non-Antilleans need special permission to become a director of a Registered Company.